



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Thursday, July 17, 2025

5:00 PM

Joint HYBRID Meeting with Personnel and Finance

Committee: In person at the City-County Building Room

357, Madison, WI; attend virtually via Zoom.

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#### Joint Meeting with the Personnel & Finance Committee

#### A. Call To Order

Chair Engelberger called the meeting to order at 5:00 p.m.

**STAFF PRESENT:** Todd Draper, Nick Bubb, Carrie Springer, Brenda Yang, Cecely Castillo, Jeffrey Glazer, Patrick Miles, Matthew Veldran, Jay Brower, Scott McDonnell, Chuck Erickson, Sarah Smith, Mark Papko

**Present:** 4 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER and  
MAUREEN McCARVILLE

**Excused:** 1 - RANDY UDELL

#### B. Consideration of Minutes

NONE

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2025  
RES-087](#) AGREEMENT CHANGE ORDER #1- DESIGN SERVICES FOR THE COUNTY CLERK'S NEW FACILITY REMODEL- 2002 PANKRATZ ST. MADISON, WI- CONSULTANT: WOLD ARCHITECTS & ENGINEERS

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-087](#)  
[2025 RES-087 FISCAL NOTE](#)  
[2025 RES-087 CO#01](#)

A motion was made by McCARVILLE that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Todd Draper and Scott McDonnell spoke on this agenda item.

#### **E. Items Requiring Committee Action**

NONE

#### **F. Presentations**

NONE

#### **G. Reports to Committee**

NONE

#### **H. Future Meeting Items and Dates**

The next Public Works & Transportation Committee Meeting will be held on Tuesday, July 22nd, 2025 at 5:30 p.m.  
This will be an in person hybrid meeting that will be held at the Alliant Energy Center- Administration & Public Works Building, 1919 Alliant Energy Center Way, Madison, WI, in the large conference room.

#### **I. Public Comment on Items not on the Agenda**

NONE

#### **J. Such Other Business as Allowed by Law**

NONE

## K. Adjourn

@ 5:21 p.m.

A motion was made by BOETCHER that the Meeting be adjourned. The motion carried unanimously (4-0).

Minutes respectfully submitted by Todd Draper, pending PWT Committee Approval.